



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## AGENDA

**January 27, 2020 4:00 PM**

**Room 2500 – Health & Justice Building**

1. Welcome
2. Approval of the minutes from November 25, 2019 and December 19, 2019
3. Announcement of new board members: Sam Jarman and Ann Anderson
4. Elect chair and vice chair for 2020
5. Review the Health Department Mission and Values Statement
6. Ratify the 2020 Health Department budget
7. Review of the minimum performance standards and compliance certification
8. Discuss 2020 legislative issues
9. Review Health Department Policies and Procedures
10. Informational items
  - Lehi/Traverse Mountain air study – results still pending
  - Federal Tobacco 21
  - State of the County Report
  - Project Public Health Ready Recognition 2019-2024
11. Other Business
12. Employee Changes

Next Meeting: March 23, 2020  
4:00 p.m. Room 2500

### PUBLIC COMMENTS

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.

Jeff Acerson

Dianne C. Carr

Gaye L. Ray

Bill Lee

Mark Donaldson

Erin Faraclas

Ryan Schooley

Sam Jarman

Ann F. Anderson

Ralph Clegg  
*Executive Director*  
801-851-7016